

I. Call to Order – Tony Maldonado, Chair

- a. Tony Maldonado, Chair, called the meeting to order at 10:02 a.m.

II. Roll Call – Quorum (8)

Members:

Alex Jovanovic (P)	Ernest Rose (P)	O’Zandra Floyd (P)	Tony Maldonado (P)
Bruce Walls (P)	Jenese Bojorquez (A)	Patricia Wallace (P)	
Chris Lopez (P)	Louis Goodman (P)	Angelo Maisto (P)	
Donna McHenry (A)	Mike Bane (P)	Shon Moore (A)	

III. Pledge of Allegiance – Tony Maldonado, Chair

IV. Approval of Minutes – Action

- a. Tony Motion moved to approve meeting minutes 11/12/14, Mike Bane made motion to approve; O’Zandra Floyd seconded motion

V. Goals for Youth Council – O’Zandra Floyd, Youth Program Supervisor

- a. 3 goals for youth council as submitted by members.
b. Mentorship Program for youth participants.
c. Program Promotion.

VI. Task Force-Youth Staff Liaisons– O’Zandra Floyd, Youth Program Supervisor

- a. Assign members to Task Force
* **Literacy/Job Readiness**-Louis Goodman, Alex Jovanovic, Ashante Wyatt
* **Job Development**- Bruce Walls, Mike Bane, Angelo Maisto, Ernest Rose, Michael Williams.
* **Data Analysis**- Donna McHenry, O’Zandra Floyd, Melissa Florkowski.
* **Program Promotion**- Jenese Bojorquez, Chris Lopez, Hasrah Hernandez, Chad Mabee.
b. Youth Staff Introductions, staff assigned to assist and facilitate each Task Force.

VII. MWC Youth Program Updates- O’Zandra Floyd, Youth Council Liaison

- a. Youth Center Updates-Youth center visit numbers, duplicated and unduplicated numbers.
b. Avondale open house and efforts by youth staff to promote program.
c. Avondale youth visiting the youth center requesting assistance with resume, job readiness and looking for employment.
d. Upcoming event coordinate with City of Avondale to hold a college/career event in the spring time. Discussed center calendars.
e. Discussed utilizing data to identify how youth are being referred to the youth centers.

VIII. Task Force Priorities– Patricia Wallace, Assistant Director

- a. Disconnected Youth and efforts to engage and leverage resources with community programs and partners to create partnerships.
b. Discussed need for analyzed date for Task Force use and evaluation.

- c. Discussed management analyst position to assist youth program and analyze county and current and past vendor database.
- d. Analyst to be invited to next youth council meeting to provide information and presentation.
- e. Procurement process and 14 elements.
- f. Youth staff to coordinate and convene with assigned Task Force prior to January meeting.
- g. Red Green report from Arizona Job Connection and monthly outcomes and internal and external auditing.
- h. Business Account Coordinator position pending for the youth team, employers willing to partner to recruit older youth.

IX. Call To The Public- *Tony Maldonado, Chair*

X. Adjournment

- a. Tony Maldonado Chair made motion to adjourn meeting at 10:54 AM